



5 YALE DRIVE
MONSEY, NY 10952

PHONE 846-210-1876
FAX 845-738-1004

APPEAL

To: Letter of Appeal
Schools and Libraries Division - Correspondence Unit
30 Lanidex Plaza West - PO Box 685

Imrei Shufer

Entity #16049778

We would like appeal the decision by USAC to rescind funding for FRN 2406806 and 2406775 of form 471 883521.

On April 18, 2017 Pioneer Credit Recovery Inc. reached out to Imrei Shufer (their letter included) with a collection balance of \$31,347.07 that the school has to return to USAC. They included a copy of a "Notification of Commitment Adjustment Letter" dated 04/22/2016 that was apparently mailed to the school. The letter stated the school did not fully respond to the PQA.

Previously the school responded to a PQA for FRN 2406806 and 2406775 of 471 883521. All requested information was responded to in a timely manner.

Apparently USAC mailed a COMD letter to the schools old address (100 South Central Ave., Nanuet NY). The school was not anymore located at that address and neither is the mail addressed to that address being forwarded to their new address. The school was only made aware of this issue when the collection agency tracked down the school at their new address (186 Saddle River Rd., Monsey NY).

Please forward all future correspondence to sgoldltd@aol.com

A handwritten signature in blue ink that reads 'Simon Goldbrener'.

Simon Goldbrener, Consultant

WARNING

The Sensitive but Unclassified (SBU) information attached to this cover sheet is U.S. Government Property. If you are not the intended recipient of this information, then disclosure, reproduction, distribution or use of this information is prohibited (18 USC, 641). Please notify the Originator immediately to arrange for proper disposition.

Pioneer Credit Recovery, Inc.

FACSIMILE TRANSMISSION COVER SHEET

DATE: 4/19/2017 RE: PIONEER REFERENCE # 12972590
TO: Imrei Shufer
ATTN: Rabbi Melber FAX#: 845-738-3002
FROM: Robyn Hatley Phone: 888-261-7783

This is page 1 of 1 pages

Today's balance: \$ 31,347.07

Attached is the documentation you requested.

All checks should be made payable to:

U.S. Department of Treasury – FMS

If sent by mail, send to;

DMS Pioneer

P.O. Box 979113

St. Louis, MO 63197-9000

Please call me before sending the check.

Thank you for your assistance in this matter.

P O Box 189 < Arcade, NY 14009 < fax 877-907-1868 < phone 1-888-261-7783

Email < pca@pioneer-credit.com

Notice of Confidentiality

This accompanying fax transmission is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or employee or agent responsible for delivering the message to the intended recipient, you are

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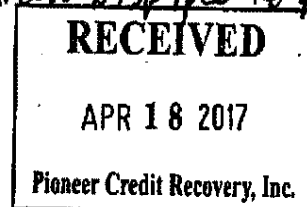
Department of the Treasury
Bureau of the Fiscal Service
P O Box 830794
Birmingham, AL 35283-0794



April 14, 2017

Pioneer Credit Recovery, Inc.
26 Edwards Street
Arcade, NY 14009

Treasury Dept Impact



FedDebt Case No.: 1600394527A

Per your request, attached is debt information for the above-referenced debt.

12 972590

Contact Services Branch

Attachment

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PROGRAM DEBT RECOVERY

Program: SL
Date: 4/22/2016 1600394527A
FRN # 2406806
471 # 883521
Fund Year 2013
BEN # 1604977
BEN Name IMREI SHUFER
SPIN # 143036197
SPIN Name Selectcentral Inc.
Recover From Applicant
Origin PQA 2014

Amount to Recover \$14,110.20

Reason for Recovery

During review it was determined USAC had not received the documentation requested in our January 5, 2015 correspondence. Specifically A breakdown of the \$1,567.80 check paid to SelectCentral. It was also determined that the applicant did not provide documentation to support eligibility to participate in SL program. FCC rules require that applicants meet the definition of elementary or secondary education and operate as a non-profit business. As a result, the commitment has been rescinded in full and USAC will seek recovery of any improperly disbursed funds if recovery is required from the applicant.

Attachment A	PQA Closing Letter
Attachment B	COMAD Letter

From: pga@usac.i-sight.com
To: leah@goldtd.com
Subject: USAC: Payment Quality Assessment Case Closed - SL-2014-02-Case-054
Date: Wednesday, November 18, 2015 12:56:27 PM



**Notification of Federal Universal Service Fund Schools and Libraries Program
Payment Quality Assessment Closed**

CASE ID: SL-2014-02-Case-054

November 18, 2015

Dear Rabbi Hertzka Friedman,

On January 5, 2015 you were notified that USAC would conduct, pursuant to its authority under 47 C.F.R. § 54.707, a Payment Quality Assurance (PQA) assessment of the Schools and Libraries Program payment identified below.

CASE ID: SL-2014-02-Case-054
BEN: 16049778
BENEFICIARY: IMREI SHUFER
FRN: 2406806
SPIN: 143036197
SERVICE PROVIDER: Selectcentral Inc.
FUNDING YEAR: 2013
SLC INVOICE #: 1964995
CUSTOMER BILLED DATE: 1/1/2014
CUSTOMER SERVICE PRODUCT DELIVERY DATE: N/A
DISBURSEMENT AMOUNT: \$1,074.60
DISBURSEMENT DATE TO SERVICE PROVIDER: 02/13/2014

We noted the exceptions and the actions to be taken below.

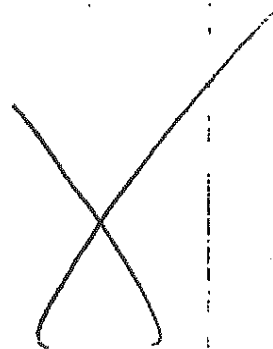
As of today we have not received the documentation requested in our January 5, 2015 correspondence. USAC may request and obtain detailed documentation needed to determine whether an entity receiving benefits from any of the universal service support mechanisms has been and continues to be in compliance with applicable federal regulations. As the recipient of this payment, you are required to respond fully to the requests for documentation detailed in the first notification letter.

Pursuant to 47 C.F.R. § 54.516(b), Schools, libraries, and service providers shall produce such records at the request of any representative (including any auditor) appointed by a state education department, the Administrator, the FCC, or any local, state or federal agency with jurisdiction over the entity.

The Schools and Libraries Program will further review the exception and may seek recovery consistent with the FCC Rules and Order(s). If a notification letter is sent to you by the Schools and Libraries Program, it will also describe your appeal rights and the appeal process.

USAC - Payment Quality Assurance Program

Rabbi Hertzka Friedman
IMREI SHUFER
100 SOUTH CENTRAL AVENUE
NANUET, NY 10954





Schools and Libraries Program

Notification of Commitment Adjustment Letter

Funding Year 2013: July 1, 2013 - June 30, 2014

April 22, 2016

**Rabbi Hertzka Friedman
IMREI SHUFER
100 SOUTH CENTRAL AVENUE
NANUET, NY 10954**

**Re: Form 471 Application Number: 883521
Funding Year: 2013
Applicant's Form Identifier: IM
Billed Entity Number: 16049778
FCC Registration Number: 0020527024
SPIN: 143036197
Service Provider Name: Selectcentral Inc.
Service Provider Contact Person: David Reichberg**

Our routine review of Schools and Libraries Program (SLP) funding commitments has revealed certain applications where funds were committed in violation of SLP rules.

In order to be sure that no funds are used in violation of SLP rules, the Universal Service Administrative Company (USAC) must now adjust your overall funding commitment. The purpose of this letter is to make the required adjustments to your funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the applicant is responsible for all or some of the violations. Therefore, the applicant is responsible to repay all or some of the funds disbursed in error (if any).

This is NOT a bill. If recovery of disbursed funds is required, the next step in the recovery process is for USAC to issue you a Demand Payment Letter. The balance of the debt will be due within 30 days of that letter. Failure to pay the debt within 30 days from the date of the Demand Payment Letter could result in interest, late payment fees, administrative charges and implementation of the "Red Light Rule." The FCC's Red Light Rule requires USAC to dismiss pending FCC Form 471 applications if the entity responsible for paying the outstanding debt has not paid the debt, or otherwise made satisfactory arrangements to pay the debt within 30 days of the notice provided by USAC. For more information on the Red Light Rule, please see <https://www.fcc.gov/encyclopedia/red-light-frequently-asked-questions>.

Schools and Libraries Program - Correspondence Unit
30 Lanidex Plaza West, P.O. Box 685, Parsippany, NJ 07054-0685
Visit us online at: www.usac.org/sl

TO APPEAL THIS DECISION:

If you wish to appeal the Commitment Adjustment Decision indicated in this letter to USAC, your appeal must be received or postmarked within 60 days of the date of this letter. Failure to meet this requirement will result in automatic dismissal of your appeal. In your letter of appeal:

1. Include the name, address, telephone number, fax number, and email address (if available) for the person who can most readily discuss this appeal with us.
2. State outright that your letter is an appeal. Identify the date of the Notification of Commitment Adjustment Letter and the Funding Request Number(s) (FRNs) you are appealing. Your letter of appeal must include the
 - Billed Entity Name,
 - Form 471 Application Number,
 - Billed Entity Number, and
 - FCC Registration Number (FCC RN) from the top of your letter.
3. When explaining your appeal, copy the language or text from the Notification of Commitment Adjustment Letter that is the subject of your appeal to allow USAC to more readily understand your appeal and respond appropriately. Please keep your letter to the point, and provide documentation to support your appeal. Be sure to keep a copy of your entire appeal including any correspondence and documentation.
4. If you are an applicant, please provide a copy of your appeal to the service provider(s) affected by USAC's decision. If you are a service provider, please provide a copy of your appeal to the applicant(s) affected by USAC's decision.
5. Provide an authorized signature on your letter of appeal.

We strongly recommend that you use one of the electronic filing options. To submit your appeal to USAC by email, email your appeal to appeals@sl.universalservice.org or submit your appeal electronically by using the "Submit a Question" feature on the USAC website. USAC will automatically reply to incoming emails to confirm receipt.

To submit your appeal to us by fax, fax your appeal to (973) 599-6542.

To submit your appeal to us on paper, send your appeal to:

Letter of Appeal
Schools and Libraries Program - Correspondence Unit
30 Lanidex Plaza West
PO Box 685
Parsippany, NJ 07054-0685

For more information on submitting an appeal to USAC, see "Appeals" in the "Schools and Libraries" section of the USAC website.

FUNDING COMMITMENT ADJUSTMENT REPORT

On the pages following this letter, we have provided a Funding Commitment Adjustment Report (Report) for the Form 471 application cited above. The enclosed Report includes the Funding Request Number(s) from your application for which adjustments are necessary. See the "Guide to USAC Letters" posted at <http://www.usac.org/sl/tools/samples.aspx> for more information on each of the fields in the Report. USAC is also sending this information to your service provider(s) for informational purposes. If USAC has determined the service provider is also responsible for any rule violation on the FRN(s), a separate letter will be sent to the service provider detailing the necessary service provider action.

Note that if the Funds Disbursed to Date amount is less than the Adjusted Funding Commitment amount, USAC will continue to process properly filed invoices up to the Adjusted Funding Commitment amount. Review the Funding Commitment Adjustment Explanation in the attached Report for an explanation of the reduction to the commitment(s). Please ensure that any invoices that you or your service provider(s) submits to USAC are also consistent with SLP rules as indicated in the Funding Commitment Adjustment Explanation. If the Funds Disbursed to Date amount exceeds your Adjusted Funding Commitment amount, USAC will have to recover some or all of the disbursed funds. The Report explains the exact amount (if any) the applicant is responsible for repaying.

Schools and Libraries Program
Universal Services Administrative Company

cc: David Reichberg
Selectcentral Inc.

Funding Commitment Adjustment Report for
Form 471 Application Number: 883521

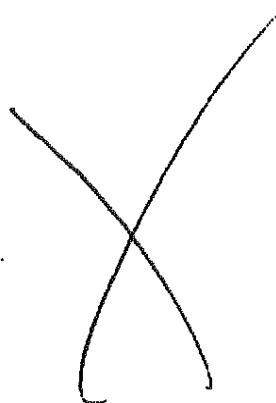
Funding Request Number: 2406806
Services Ordered: TELCOMM SERVICES
SPIN: 143036197
Service Provider Name: Selectcentral Inc.
Contract Number: MTM
Billing Account Number:
Site Identifier: 16049778
Original Funding Commitment: \$14,110.20
Commitment Adjustment Amount: \$14,110.20
Adjusted Funding Commitment: \$0.00
Funds Disbursed to Date \$14,110.20
Funds to be Recovered from Applicant: \$14,110.20
Funding Commitment Adjustment Explanation:

During a Payment Quality Assurance (PQA) review, the applicant failed to provide the following requested documentation: documentation to prove non-profit/government subdivision status.

Because the applicant did not provide the requested documentation, there is no evidence that the applicant was eligible to participate in the Schools and Libraries Program. FCC rules require that applicants meet the definition of elementary or secondary education and operate as a non-profit business.

FCC rules require schools and libraries, as well as service providers, to retain all documents related to the application for, receipt of, and delivery of discounted telecommunications and other supported services for at least five years after the last day of service delivered in a particular Funding Year and to produce such records upon a request of an auditor or other authorized representative. FCC rules further provide that a non-compliance with the FCC's recordkeeping and auditing rules by failure to retain records or to make available required documentation is a rule violation that warrants recovery of any disbursed funds for the time period for which the information/documentation is being sought. Since you did not provide all of the requested documentation, you have violated FCC rules. Therefore, the commitment has been rescinded in full and USAC will seek recovery of any improperly disbursed funds from the applicant.

David Reichberg
Selectcentral Inc.
76 Penn Street
Brooklyn, NY 11249





Schools and Libraries Program

Notification of Commitment Adjustment Letter

Funding Year 2013: July 1, 2013 - June 30, 2014

April 22, 2016

Rabbi Hertzka Friedman
IMREI SHUFER
100 SOUTH CENTRAL AVENUE
NANUET, NY 10954

Re: Form 471 Application Number:	883521
Funding Year:	2013
Applicant's Form Identifier:	IM
Billed Entity Number:	16049778
FCC Registration Number:	0020527024
SPIN:	143036197
Service Provider Name:	Selectcentral Inc.
Service Provider Contact Person:	David Reichberg

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Schools and Libraries Program
Universal Services Administrative Company

cc: David Reichberg
Selectcentral Inc.

Funding Commitment Adjustment Report for
Form 471 Application Number: 883521

Funding Request Number:	2406806
Services Ordered:	TELCOMM SERVICES
SPIN:	143036197
Service Provider Name:	Selectcentral Inc.
Contract Number:	MTM
Billing Account Number:	
Site Identifier:	16049778
Original Funding Commitment:	\$14,110.20
Commitment Adjustment Amount:	\$14,110.20
Adjusted Funding Commitment:	\$0.00
Funds Disbursed to Date	\$14,110.20
Funds to be Recovered from Applicant:	\$14,110.20
Funding Commitment Adjustment Explanation:	

During a Payment Quality Assurance (PQA) review, the applicant failed to provide the following requested documentation: documentation to prove non-profit/government subdivision status.

Because the applicant did not provide the requested documentation; there is no evidence that the applicant was eligible to participate in the Schools and Libraries Program. FCC rules require that applicants meet the definition of elementary or secondary education and operate as a non-profit business.

FCC rules require schools and libraries, as well as service providers, to retain all documents related to the application for, receipt of, and delivery of discounted telecommunications and other supported services for at least five years after the last day of service delivered in a particular Funding Year and to produce such records upon a request of an auditor or other authorized representative. FCC rules further provide that a non-compliance with the FCC's recordkeeping and auditing rules by failure to retain records or to make available required documentation is a rule violation that warrants recovery of any disbursed funds for the time period for which the information/documentation is being sought. Since you did not provide all of the requested documentation, you have violated FCC rules. Therefore, the commitment has been rescinded in full and USAC will seek recovery of any improperly disbursed funds from the applicant.

neopost
04/14/2017

FIRST-CLASS MAIL

US POSTAGE

\$001.40⁰

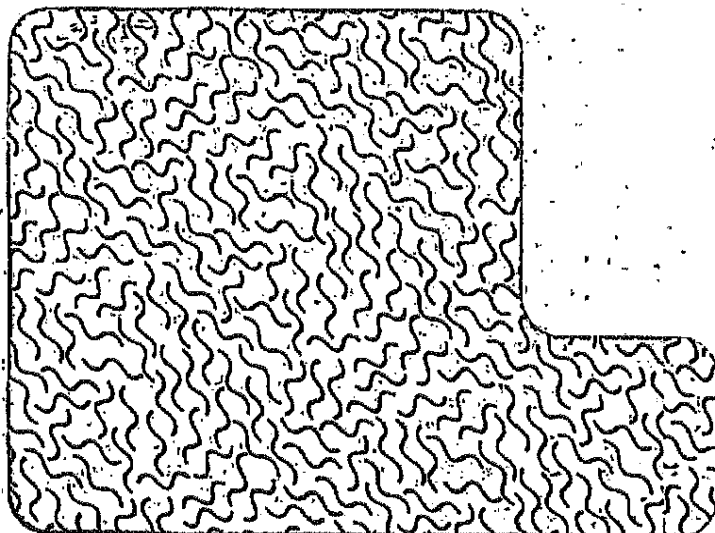
US OFFICIAL MAIL

\$200 Priority

For Private Use

ZIP 35203

041M12120017



Department of the Treasury
Bureau of the Fiscal Service
P O Box 830794
Birmingham, AL 35283-0794

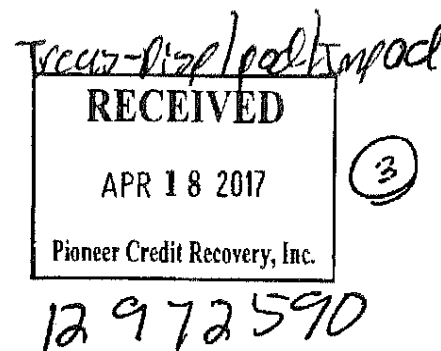


April 14, 2017

Pioneer Credit Recovery, Inc.
26 Edwards Street
Arcade, NY 14009

FedDebt Case No.: 1600369347A

Per your request, attached is debt information for the above-referenced debt.



Contact Services Branch

Attachment

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PROGRAM DEBT RECOVERY

Program:	SL	1600369347A
Date:	3/30/2016	
FRN #	2406775	
471 #	882127	
Fund Year	2013	
BEN #	1604977	
BEN Name	IMREI SHUFER	
SPIN #	143036167	
SPIN Name	Selectcell Inc	
Recover From	Applicant	
Origin	PQA 2014	

Amount to Recover	\$9,666.00
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Reason for Recovery:

During review it was determined that the applicant did not provide USAC the documentation (service provider bill(s), and service provider selection documentation) requested in their January 5th correspondence. USAC may request and obtain detailed documentation needed to determine whether an entity receiving benefits from any of the universal service support mechanisms has been and continues to be in compliance with applicable federal regulations. As a result, the commitment has been rescinded in full and USAC will seek recovery of any improperly disbursed funds if recovery is required from the applicant.

Attachment A	PQA Closing Letter
Attachment B	COMAD Letter

neopost

FIRST CLASS MAIL

04/14/2017

US POSTAGE

\$001.40⁰

US OFFICIAL MAIL

5-00 Penalty

For Private Use

ZIP 35203

041M12120017

